

Finance Committee
June 2, 2008
5:45 PM
Minutes

Call to order: Chairman Deeds called the meeting to order at 5:50pm

Roll Call: Present for roll call was Mr. Deeds, Mr. Paini, and Mr. Jarvis.
Also in attendance: Mayor Ebert, Matt Peoples (Public Works) and Christopher Strayer (Development Director).

Mr. Jarvis moved to excuse Mrs. Mershon. Mr. Paini seconded the motion.

VOTE: **AYES:** **Mr. Deeds, Mr. Jarvis, Mr. Paini**
 NAYS:
 Motion carried.

Motion to approve minutes of the May 5, 2008 Finance Committee meeting was made by Mr. Paini, seconded by Mr. Jarvis.

Mrs. Rush-Ekelberry noted to Mr. Deeds that there needed to be two changes. It was written that Mrs. Rush-Ekelberry was a board member of Canal Winchester Human Services and she is not. Also, Mr. Donahue's name was incorrectly written as Mr. Donovan.

VOTE: **AYES:** **Mr. Deeds, Mr. Jarvis, Mr. Paini**
 NAYS:
 Motion carried.

Pended Items:

05-17 Greenfield Development TIF

Mayor Ebert stated that we are still in negotiations with them. They have some requests that we aren't totally in agreement with. Another meeting is tentatively scheduled for next week.

Mr. Jarvis asked if the contention is on the hospital side or on the retail out lot side. Mayor Ebert stated it was the hospital. They are asking for some public infrastructure on their property and do not have sufficient information to back up the request.

Mr. Jarvis asked when it first came up as a requirement. Mayor Ebert stated it was a recent development.

New Items for Discussion

06-18 Update of Development Fees

Mr. Allen Neimeyer stated that over the past couple years, Tech Review along with EMH&T have been working on a document that can be handed out to developers that would tell them what the process is for going through a site plan review as well as a list of Village fees associated with that.

Right now, the fees are in various ordinances that have been passed over many years. Mr. Neimeyer would like to pull all of those fees into one ordinance to make it easier on developers, as well as on planning and zoning.

Mr. Neimeyer refers to an example of this is included in the council packet and points out various information contained therein.

This document will essentially give developers information about the process and a timetable of the various fees that will be required all in one packet.

Some additional fees have been added that were previously overlooked. Mr. Neimeyer asked Council to look over the document and fees and give input.

Mr. Neimeyer stated that in the case of a potential conflict of interest, EMH&T could not be our Village Engineer; therefore we are looking for other companies to represent us in those situations.

Mr. Jarvis asked for clarification. Mr. Neimeyer stated that EMH&T has represented several of the private businesses along Gender Rd in the past year and plans on working with the hospital. In the past, we have used ADR in this situation; however, ADR has closed their Columbus office. Mr. Peoples has used Bird & Bull in the past with construction projects and we have decided to use them again.

Mr. Strayer noted that Bird & Bull doesn't do traffic engineering, so when that is needed, another company will have to be brought in.

Mr. Jarvis asked if at some point EMH&T will have so much external business that they won't be able to effectively work with the Village of Canal Winchester.

Mayor Ebert stated that this has been discussed internally in the past and it was determined that no matter who we use, this situation will arise. EMH&T's contract is up in February 2009 and in July of this year; we will start pursuing a new contract.

Mr. Jarvis asked about the fees for updating the GIS maps, should areas be re-zoned. Mr. Strayer stated there was little cost to update the GIS other than re-printing the maps, should that be necessary.

Further discussion ensued regarding specific fees listed in the document.

06-19 2009 Budget – Rough Draft
Mr. Deeds will sponsor the legislation.

Mayor Ebert will take questions in Ms. Osborn's absence.

Mr. Jarvis asked if staff maintained a "wish list" in the event that one budget item falls through, another request could be granted... or does that money just go into a carry-over?

Mr. Peoples stated that should the money become available for anything that wasn't on the appropriations, it would come back before Council.

Mr. Deeds asked if there are other things that we should be looking at incorporating an annual maintenance program on besides the water towers.

Mr. Peoples stated that the Street Dept. has already added annual maintenance on heating and air conditioning units, as well as back-hoes and Bobcats, etc.

Mr. Deeds noted that Mr. Farst had recommended setting aside money for replacing some infrastructure, such as water lines, etc. Mr. Peoples stated that was in the Capital fund.

Development Director's Report:

Mr. Strayer stated that the TIRC meeting will be on Thursday, June 5th at 10am and 11am.

Work is continuing at Washington and Waterloo.

We are still working with ODOD to receive the funding for the Marathon station.

KCDG Development has submitted the traffic study and the Engineer's have given their feedback. A meeting is scheduled for this week with Violet Township to go over their comments and decide on a response.

The conference was not as well attended as years past, but it was still a good trip. Most companies felt that we were a good demographic, but they are not expanding this year due to the economy.

Finance Director's Report:

See written report.

Other Business:

None at this time.

Mr. Jarvis moved to adjourn this meeting of the finance committee and was seconded by Mr. Paini.

VOTE: **AYES:** **Mr. Deeds, Mr. Jarvis, Mr. Paini**

NAYS:
Motion carried.

Meeting adjourned at 6:26pm.